

## **Vermont Developmental Disabilities Council**

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## EXECUTIVE COMMITTEE MEETING Monday, September 13, 2021

Join Zoom Meeting

https://us02web.zoom.us/j/83837324369?pwd=ODBwQ25H0FZqWCtHalkwQlFKMnJRQT09

Meeting ID: 838 3732 4369

Passcode: 466810

## Agenda

10:00	Welcome and Adopt Minutes from August (5 minutes)
10:05	<ul> <li>Chair Report – Courtney Quinlan (25 minutes)</li> <li>Membership update, replacing M Ogelby</li> <li>EXECUTIVE SESSION</li> </ul>
10:30	<ul> <li>Executive Director Report – Kirsten Murphy (30 minutes)</li> <li>Work Plan Development &amp; Status of 5 Year Plan filing</li> <li>New LEND Intern</li> <li>Vaccination for Kids Project</li> <li>FFY'22 Budget</li> </ul>
11:00	Program Committee Recommendations for RFP's (10 min.)
11:10	Plan for Sept. 30 Quarterly Meeting – C. Quinlan (20 minutes) This will be a virtual meeting.
11:30	Adjourn

The next **Executive Committee** Meeting is **Monday, November 1** – via Zoom
There is no October Executive Committee Meeting
The next **Quarterly Meeting** is **December 2, 2021**